THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, APRIL 2, 1996 AT 11:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held on Tuesday, April 2, 1996 at 11:00 a.m. in the Council Chambers, on the 12th floor of the City Administration Building, 202 "C" Street, San Diego, California.

Said meeting has been called pursuant to Resolution No. 287010 and Resolution No. 287011, adopted on March 5, 1996, for joint public hearings on the proposed First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project and the proposed Redevelopment Plan for the San Ysidro Redevelopment Project.

Dated March 29, 1996.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Stallings at 11:22 a.m. The meeting was recessed by Deputy Mayor Stallings at 12:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-287222 (Out-of-town City business)
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-excused by R-287269 (City business in Sacramento)

- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

 Clerk-Fishkin (pr)

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Amending the City Heights Redevelopment Plan; General Plan and Mid-City Community Plan; and approving a rezone of approximately 10.7 acres in City Heights. (See Redevelopment Agency Report RA-96-10. Mid-City Community Plan Area. Districts-3 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A and C; and introduce Subitems B and D. TODAY'S ACTIONS ARE:

Subitem-A: (R-96-1070 Cor.Copy 03/25/96) ADOPTED AS RESOLUTION R-287147

Adoption of a Resolution certifying that the information contained in the Secondary Study of environmental impacts, and the FONSI/MND, with respect

to the proposed First Amendment, the Community Plan Amendment, and the Rezone have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council pursuant to the National Environmental Policy Act.

Subitem-B: (0-96-132) INTRODUCED, TO BE ADOPTED APRIL 16, 1996

Introduction of an Ordinance amending Chapter X, Article 3, Division 15, of the San Diego Municipal Code by amending Section 103.1502 relating to the boundaries of the Mid-City Communities Planned District.

Subitem-C: (R-96-1066) ADOPTED AS RESOLUTION R-287148

Adoption of a Resolution approving amendments to the Mid-City Community Plan and Neighborhood Elements and associated amendment to the Progress Guide and General Plan of the City of San Diego.

Subitem-D: (O-96-138) INTRODUCED, TO BE ADOPTED APRIL 16, 1996

Introduction of an Ordinance approving and adopting the First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project.

OTHER RECOMMENDATIONS:

Planning Commission is scheduled to hear this item at their March 28, 1996 meeting. The City Heights Area Planning Committee approved two resolutions on March 4, 1996 approving this project. NOTE: For companion items, see the Redevelopment Agency Agenda of April 2, 1996 and the City Council docket of April 2, 1996, Item 334.

FILE LOCATION: SUBITEMS A & C: LAND-Mid-City Community Plan; SUBITEMS B & D: NONE

COUNCIL ACTION: (Tape location: A213-B517.)

Hearing began at 11:22 a.m. and halted at 12:26 p.m.

Testimony in opposition by J. W. Stump, Steve Pasco, Paloma Glass, Joseph Carmellino, Joseph Hanly, and Robert Stack.

Testimony in favor by William Jones, Michele Fergoda, Wilhelmine Walser, Michael Dunn, Thomas Smith, Michael Sprogue, Douglas Barnhart, Ruth Storr, David Watson, Steve Anover, Martha Mitchell, Tony Curti, Linda Pennington, and Edward Doolittle.

MOTION BY KEHOE TO INTRODUCE THE ORDINANCES AND ADOPT THE RESOLUTIONS. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding not-present.

ITEM-602:

SUBJECT: Four actions related to the San Ysidro Redevelopment Plan.

(See Redevelopment Agency Report No. 96-9. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

If Council does not receive any comments in opposition to the Redevelopment Plan, adopt the resolutions in Subitems A, C & D and introduce the ordinance in Subitem B. If comments in opposition are received, adopt Subitems A & B, and continue Subitems C & D to April 16, 1996 for the first reading of the ordinance and adoption of written findings.

Subitem-A: (R-96-1118) ADOPTED AS RESOLUTION R-287149

Certifying the Final Environmental Impact Report No. SCH-95-101015 for the San Ysidro Redevelopment Project as it pertains to the San Ysidro Redevelopment Project and the Implementation Activities;
Making certain findings regarding the Environmental Impacts of the proposed Redevelopment Project, and adopting a Reporting and Monitoring Program.

Subitem-B: (R-96-1064) ADOPTED AS RESOLUTION R-287150

Electing to be allocated certain tax revenues from the proposed San Ysidro Redevelopment Project pursuant to the California Community Redevelopment Law (Health and Safety Code Sections 33607.5 and 33676).

Subitem-C: (0-96-137) INTRODUCED, TO BE ADOPTED APRIL 16, 1996

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the San Ysidro Redevelopment Project.

Subitem-D: (R-96-1065) ADOPTED AS RESOLUTION R-287151

Adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the San Ysidro Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of April 2, 1996 for a companion item.

FILE LOCATION: SUBITEMS A, B & D: LAND-San Ysidro

Redevelopment Project; SUBITEM C: NONE

COUNCIL ACTION: (Tape location: B525-C140.)

Hearing began at 12:27 p.m. and halted at 12:41 p.m.

Council Member Mathis left at 12:28 p.m. and returned at 12:35 p.m.

Testimony in opposition by Max Smith, David Castro, and Herb

Testimony in favor by Doug Perry and Dorie Radichel.

MOTION BY VARGAS TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTIONS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Stallings at 12:42 p.m.

FILE LOCATION: MINUTES

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COUNCIL ACTION: (Tape location: C141.)